

**BOROUGH OF OLD TAPPAN
MAYOR & COUNCIL SPECIAL & EXECUTIVE MEETING
APRIL 7, 2014**

In compliance with the Open Public Meeting Law, notice of this meeting has been sent to our official newspapers and other publications circulated in the Borough of Old Tappan, and notice posted on the bulletin board at Borough Hall.

Please note fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

SPECIAL MEETING

MEETING CALLED TO ORDER: 7:30 p.m.

ROLL CALL	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Absent

Also Present	Borough Clerk Jean M. Donch
	Borough Attorney Allen Bell

PUBLIC HEARINGS

Ordinance 1066-14 – 2014 Salary Ordinance – Resolution of Adoption

Councilman Kramer described the ordinance and made a motion to open the meeting to the public.

Second – Councilman Binaghi

No Public Comment

Motion to close the meeting to the public – Councilman Kramer

Second – Councilman Binaghi

Discussion – None

On voice vote, all in favor, the motion carried.

Councilman Kramer read the resolution

Resolution of Adoption passed (see page 9)

Ordinance 1067-14 – Capital Ordinance – Various Improvements & Acquisitions – Resolution of Adoption

Councilman Kramer described the ordinance and made a motion to open the meeting to the public.

Second – Councilman Binaghi

No Public Comment

Motion to close the meeting to the public – Councilman Kramer

Second – Councilman Binaghi

Discussion – None

On voice vote, all in favor, the motion carried.

Councilman Kramer read the resolution

Resolution of Adoption passed (see page 11)

Ordinance 1068-14 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank – Resolution of Adoption

Councilman Kramer described the ordinance and made a motion to open the meeting to the public.

Second – Councilman Binaghi

No Public Comment

Motion to close the meeting to the public – Councilman Kramer

Second – Councilman Binaghi

Discussion – None

On voice vote, all in favor, the motion carried.

Councilman Kramer read the resolution

Resolution of Adoption passed (see page 13)

CONSENT RESOLUTION

Councilman Binaghi read the Consent Resolution

Second – Councilman Kramer

Discussion – Councilman Kramer asked to pull the resolution Award Bid – Street Sweeper for discussion.

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

Resolution Adopted (see page 14)

Award Bid – Street Sweeper

Councilman Kramer commented that he is pleased about the proposed purchase of a street sweeper in conjunction with Norwood. However, he stated, that out of the four companies expected to submit bids, only two did, and one of the two was unable to bid. His concern was whether the bid quoted is acceptable or if it would be a good idea to re-solicit the bids.

DPW Superintendent Artie Lake stated that only one bid was received, the other company chose not to bid because they do not sell an equivalent product. He inquired with other vendors and the bid submitted is in line with other quotes he received. The explanation was accepted.

Councilman Carnazza read the resolution

Second – Councilwoman Haverilla

Discussion – Borough Attorney Allen Bell recommended that language be added to the resolution. This language was given to the Borough Clerk to add. The Mayor and Council were in agreement to add the recommended language.

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

NEW BUSINESS

Ordinance 1069-14 – Amend Tree Replacement Plan – Resolution of Introduction

Councilman Cioce read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Cioce suggested adding a person knowledgeable about trees to the final approval process. Councilman Kramer stated that we have to be able to rely on the members of the Environmental Commission and Planning Board for this. The Mayor and Council agreed with Councilman Kramer.

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes

Resolution of Introduction passed (see page 30)

OLD BUSINESS

None

PUBLIC’S OPPORTUNITY TO SPEAK

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Binaghi

Discussion – None

Motion to close Special Meeting to the public – Councilman Carnazza

Second – Councilwoman Haverilla

Discussion – None

On voice vote, all in favor, the motion carried.

Motion to adjourn Special Meeting – Councilman Cioce

Second – Councilman Carnazza

On voice vote, all in favor, the motion carried.

EXECUTIVE MEETING

In compliance with the Open Public Meeting Law, notice of this meeting has been sent to our official newspapers and other publications circulated in the Borough of Old Tappan, and notice posted on the bulletin board at Borough Hall.

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MEETING CALLED TO ORDER

ROLL CALL

Mayor Victor Polce	Present
Councilman Ronald Binaghi, Jr.	Present
Councilman Guy Carnazza	Present
Councilman Victor Cioce	Present
Councilwoman Haverilla	Present
Councilman Kramer	Present
Councilman Matthew Nalbandian	Absent

Also Present

Borough Clerk Jean M. Donch
Borough Attorney Allen Bell

COUNCIL COMMITTEE REPORTS AND REVIEW OF CORRESPONDENCE

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Police Department – the Police Committee and Police Chief will meet tomorrow with six police officer candidates. The Municipal Alliance Committee members are very active. They are working with on a Junior Police Academy to join with River Vale’s program. The Senior Advisory Committee will hold a Lunch and Learn on May 8th. A final walk through with the contractor of the new Senior Center was held. All punch list items were approved. A grand opening ceremony may be held. The Municipal Alliance Committee will hold a Lunch and Learn on May 29th.

COUNCILMAN CARNAZZA - RECREATION / DPW / SAFETY

Recreation Commission – a letter was sent out to the two coaches involved in the 4th Grade Travel Team Basketball issue. The DPW is doing a good job, no issues reported.

COUNCILWOMAN HAVERILLA - FIRST AID / EDUCATION / GRANTS

The First Aid Corps seems to be doing better with their dispatch. Volunteers are still needed. The Northern Valley Coalition Against Substance Abuse is being organized by NVOT and NV Demarest who are looking for representatives.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

No Report

COUNCILMAN BINAGHI – GOLF / EDUCATION / GRANTS / ARTS & ENTERTAINMENT

Arts & Entertainment has submitted their selected bands for Concerts in the Park. Golf Commission met last week. The new concessionaire has a temporary liquor license. He is in the process of doing some remodeling. The Golf Course is open for the season.

ENGINEER’S REPORT

Councilman Binaghi recused himself and left the dais.

Borough Engineer, Thomas Skrable reported as follows:

Sidewalk Project Phase 4 - a pre-construction meeting will be held tomorrow morning

Sewer Flow Charge Calculation – Stokes Farm

The ordinance states for commercial use the flow charge is based on meter water usage. Well water is used at Stokes Farm. Thomas Skrable explained how he came up with the flow charge calculation which is low and based on 180 sq. ft. The Mayor and Council were okay with the explanation and the amount to be charged.

Councilman Binaghi returned to the dais.

Motion to adjourn – Councilman Carnazza

Second – Councilman Cioce

On voice vote, all in favor, the motion carried.

Respectfully submitted,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council
Allen Bell, Borough Attorney

Reviewed and approved:

By: Jean M. Donch, Borough Clerk

Date Approved: April 21, 2014